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Present:

Kevin Ward, Chair Jeff Bassett Eric Froerer Brett Larkin Dave Olsen Guido Smith Dr. Matthew Feil Dr. Scott Fredricksen

Dr. Bill Swiler

Visitors/Guests:

Tami Goodin, BEMS JD Simmons, Lifeflight Jesse Lang, AirMed Cory Cox, U of Utah Flight Zach Robinson, U of U Hospital

Austin Fullmer, Ogden Regional Hospital

Ashlyn Hall, Lakeview Jason Cook, Layton John Taylor, North Davis Dane Stone, South Davis County Staff Present:

Liz Carlisle, Administrative Asst. Amy O'Dell, Administrative Secretary

LT. Bob Thompson, DSCO

The regularly scheduled meeting of the Davis County EMS Council was held Thursday, November 3, 2016 at the Davis County Health Department, Board Room, 22 South State Street, Clearfield, Utah. The meeting was called to order at 10:00 a.m. by Chief Kevin Ward.

Welcome

Chief Ward welcomed council members, staff and visitors to the meeting.

Minutes (Action)

The minutes of the November 5, 2015 meeting were presented and reviewed. *Jeff Bassett motioned to accept minutes of the November 5, 2015 meeting minutes. John Taylor seconded. The vote was unanimous.*

Nomination/Election of Chair

Nomination/Election of EMS Chair (Action) Chief Ward called for nominations for the 2017 to 2019 EMS Chair. Discussion opened to seek new volunteers for position. Guido Smith expressed interest. No other individuals were nominated. *Eric Froerer motioned to nominate Chief Smith. Kevin Ward seconded. The vote was unanimous.*

BEMS Update (Information provided by Tami Goodin, handout information shared)

- Change in bureau leadership, Paul Patrick is now the Division Director of Family Health and Preparedness. His Bureau Director position is filled with Interim.
- Bureau of EMS new website was introduced. It is designed to be easier to navigate and will allow for more timely updates. http://bemsp.utah.gov
- Importance of ensuring that licenses and certifications are maintained was communicated. Resource of emslicense.utah.gov was provided.
- Dept./Rules Task Force Committee focus on Mutual Aid Agreements. The proposed change is that agencies would have automatic mutual aid vs. submitting agreements with the option to opt out. This coincides with State processes.
- Examination fee change effective January 1, 2017, was shared.
- State EMS Subcommittee openings are posted.
- Education dates were shared and listed on the handout.
- Inquiry was made by Chief Smith regarding ERS reporting issue with version 4.3.0.
 asking to identify whether this was a State or BEMS matter. Suggestions given on who may have more information was discussed.

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Other Business

Dena announced that Davis Hospital is now designated a Level 3 Trauma center. She shared upcoming training dates for December 15th and 16th Management of trauma incidents. Registration is available on Utrain, course 1065000.

Austin with Ogden Regional communicated that they have an upcoming EMS training available Nov 17th in which hearts will be dissected. Reservations are needed to ensure supplies are adequate. An EKG records concern was also discussed. The request to include last name or patient identifiers to properly update charts was suggested as a resolution to concern.

Ashlyn Hall introduced herself as new ER Director at Lakeview Hospital. Mock training offered on November 20th. She shared that a new email address will be forthcoming to transmit EKG Zoll equipment.

Zach Robinson, with U of U Health Care Trauma Program, communicated to council that a nationwide study working with AirMed begins in next few days. Zach also advised that EMS case reviews in connection with project ECHO is available through him.

Dr. Swiler with South Davis, inquired about treatment decisions that other agencies are using with State EMS authorizing the use of Ketamine. He stated South Davis would not be using it due to cost and expiration concerns. Jason Cook shared that Layton is using Haldol and RSI. Further communications with hospitals/agencies as to what the medication protocol EMS follow will be shared in normal business interactions.

A plaque to acknowledge Chief Ward's service as EMS Chair was presented by Liz Carlisle. The council shared in expression of thanks for his service.

Adjournment

The EMS Council meeting was adjourned at 10:30 a.m.

NEXT MEETING: February 2, 2017

10:00 a.m.